

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, January 3, 2017**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Kirby Delauter, Jerry Donald, Jessica Fitzwater, and Billy Shreve were present for the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Wendy Kearney, County Attorney's Office; Joyce Grossnickle, Office of the County Executive, and Patti Morrow, Recording Secretary.

Council Member Otis called the meeting to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Action on the Agenda

*Council Member Keegan-Ayer moved to approve the agenda as presented.
Council Member Chmelik seconded the motion that passed 6-1 with Council Member Shreve opposed.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve		X	
Presiding Officer - Otis	X		

Public Comments

- Craig Giangrande
- Patrick Schemppff

Public Hearing

Spring 2016 Cycle Water and Sewerage Plan Amendment #WS-16-02 – Tim Goodfellow, Planning and Permitting Division

A public hearing was held, as duly advertised, on # WS-16-02 – Casa Bella, LLC – Tax Map 96, Parcels 28,96,97,98, located on the south side of Urbana Pike within the Urbana Community Growth Area.

Council Member Otis swore in all those who would testify.

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, January 3, 2017**

Mr. Goodfellow presented the staff report and its recommendation for approval.

Mr. Lee Miller, representing the applicant, commented on the request.

Public comment was heard from:

- Pat Schempf

Council Member Keegan-Ayer moved to approve #WS-16-02 as presented. Council Member Donald seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve	X		
Presiding Officer - Otis	X		

(A copy of the adopted resolution can be obtained from the county's website, www.FrederickCountyMD.gov.)

Budget Adjustments – Rick Harcum, Budget Office, Office of the County Executive

- J-17-114 – Circuit Court
- J-17-117 – Child Advocacy Center, Citizens Services Division
- J-17-118 – Child Advocacy Center, Citizens Services Division
- J-17-119 – Frederick County Public Libraries
- J-17-120 – Fire and Rescue Services Division
- J-17-123 – Department of Housing and Community Development, Citizens Services Division
- J-17-124 – Emergency Management Division

Council Member Keegan-Ayer moved to approve the budget adjustments as presented. Council Member Chmelik seconded the motion that passed 6-0-1 with Council Member Shreve abstained.

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, January 3, 2017**

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

Business Item

Approval of Minutes for December 6 and December 13, 2016

Council Member Keegan-Ayer moved to approve the minutes for December 6 and December 13, 2016, as presented. Council Member Chmelik seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve	X		
Presiding Officer - Otis	X		

Second Reading Calendar:

**To Consider Bill No. 16-18 regarding Small Business Real Property Tax Credit –
Council Member M. C. Keegan-Ayer (On behalf of the County Executive)**

A public hearing was held, as duly advertised, on proposed Bill No. 16-18.

Ms. Helen Propheter, Office of Economic Development, discussed the bill and noted if adopted it would codify a small business real property tax credit.

Public comment was heard from:

- Patrick Schempf

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, January 3, 2017**

The decision on the proposed bill would be scheduled for a future Council meeting agenda.

Public Comments

- Loren Mortenson

Council Member Comments

Comments were provided by the Council Members.

Adjourn

The meeting adjourned at 5:55 p.m.

Bud Otis, President
County Council